

NOVEMBER 21, 2023

REGULAR MEETING

NOVEMBER 21, 2023

Be It Remembered that a Regular Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the third Tuesday of November, being the 21st day of November 2023, at 2:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Bill Dugger (via phone), Teddy Morrow and Bobby Walton. Also present were: City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford; Blake Mendrop and Greg Smith of Mendrop Engineering Resources; Chief Building Official Andy Berryhill; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Fire Chief Tim Taylor; Deputy Chief David Tarver; Civic Center Director Rodney Holley and Assistant City Clerk Shannah Weaver.

A quorum being present, the meeting was duly opened by the Mayor and, after the invocation given by Michael Bates, the following business was taken up.

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the agenda of November 21, 2023, with the addition of the burn ban, was approved.

NOVEMBER 21, 2023

CITY OF BATESVILLE BOARD MEETING

NOVEMBER 21, 2023
2:00 P.M. | CITY HALL

REVISED AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Michael Bates

MAYOR'S WELCOME STATEMENT: “To all in attendance, pursuant to Order by the Board of Aldermen, adopted on March 1, 2022, in order to address the Mayor and Board of Aldermen, you must be on the agenda, and pursuant to Order adopted March 23, 2023, you must sign the sign-in sheet with a complete address.”

APPROVE AGENDA

- November 21, 2023

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – November 7, 2023

CONSENT AGENDA

1. Approval for Newt Benson, Steve Caldwell, Levi Burns and Mark Shields to attend the Mississippi Natural Gas Association 36th Annual Tradeshow in Tupelo, Mississippi January 24-25, 2024, with expenses paid/reimbursed by the City.
2. Approval for Teddy Morrow and Dennis Land to attend the Mississippi Rural Water Association Advanced Board Training in Pearl, Mississippi November 15, 2023, with expenses paid/reimbursed by the City, nunc pro tunc.
3. Approval for Detective George Renfroe to attend Sexual Assault Investigation training in Tupelo, Mississippi January 18-19, 2024, with expenses paid/reimbursed by the City.
4. Approval for Detective Kevin West to attend Crime Scene Investigation training in Oxford, Mississippi November 29-December 1, 2023, with expenses paid/reimbursed by the City.
5. Approval that the following equipment from Supervision and Finance is obsolete and is not needed for municipal purposes and therefore, the equipment should be and is hereby declared to be surplus property and further ordered that said equipment, shall be disposed of as junk having no value, described as follows:
 - Lenovo Think Centre – M710e (SN#MJOAHBSR)
 - ASUS Monitor – VG27VH1BR (SN#L7LMTF304188)
6. Approval to acknowledge the following holiday closings:
 - Christmas - Monday, December 25, 2023 & Tuesday, December 26, 2023
 - New Year – Monday, January 1, 2024

NOVEMBER 21, 2023

PAY REQUEST AGENDA

1. Approval to issue payment to SOZO Architecture, PLLC, in the amount of \$52,595.50, relative to the Concourse Phase 2, per Board Order from the Panola County Board of Supervisors dated August 14, 2023.

HUMAN RESOURCES

1. Approval that Christopher Gossett's and James Pettit's hourly rate be increased to \$21.31, the current rate for a certified officer, effective November 30, 2023, due to them completing the necessary training.
2. Approval to accept the resignation of Isaiah Miller from the Batesville Police Department, effective November 19, 2023.

VISITORS

1. Robert Chapman
2. Michael Coleman & Eddie Strong – MS Raiders

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development – quotes received – vehicle charging stations
- Mendrop Engineering Resources
- Panola County Board of Supervisors and department heads
- State or Federal legislators representing any part of Panola County
- Any person engaged in contractual business with the City of Batesville
- The Panolian Jeremy Weldon or his proxy

PUBLIC HEARINGS – 3:00 P.M.

1. Woody Loden (Salt Creek L.P.) – Conditional Use Permit – 405 Hwy 51 South

REPORT OF DEPARTMENT HEADS**CHIEF BUILDING OFFICIAL – ANDY BERRYHILL****CHIEF OF POLICE – KERRY PITTMAN**

1. Approval to purchase ammunition from Precision Delta Corporation through MS State Contract #8200068065
2. Monthly reports

CITY ATTORNEY – COLMON MITCHELL

1. Approval to rescind Order to purchase body cameras in the Police Department

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

CITY CLERK – SUSAN BERRYHILL

1. Quotes received – financing of leaf loader
2. Approval to advertise for Depositories for City funds for a 2 year period
3. Acknowledge Certificate of Attendance to the Mississippi Rural Water Association
 - Teddy Morrow
 - Dennis Land
4. Approval to transfer from Gas to General - \$1,000,000.00
5. Approval to transfer from Tourism to Multi-Purpose Building - \$500,000.00

FIRE CHIEF – TIM TAYLOR**CIVIC CENTER DIRECTOR – RODNEY HOLLEY****ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON****WATER/SEWER**

1. Quotes received – boring for water services on Keating Road
2. Approval for water outside city limits to Hybrid Relief Plant located in the Industrial Park
3. Martin Luther King Sewer Project
4. Quotes received – global navigation satellite system (GNSS) trade in and upgrade

STREET/SANITATION

5. Quotes received – gooseneck trailer
6. Martin Luther King/MDOT Sidewalk Project

OTHER MATTERS BY MAYOR OR ALDERMAN:**EXECUTIVE SESSION**

1. Alderman Harrison – personnel matter

ADJOURNMENT**IN RE: APPROVAL OF MINUTES**

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, the minutes of the November 7, 2023, regular meeting, were approved.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: SIGNATURE SHEET FOR MEETING OF NOVEMBER 21, 2023

Board Meeting
November 21, 2023
Signature Sheet

<u>Robert L. Chapman</u> Please print name clearly	<u>202 E PROT Ext. BVILLE MS 38606</u> Street Address, City, Zip
<u>Kerry Pittman</u> Please print name clearly	<u>106 College St. Batesville, MS 38606</u> Street Address, City, Zip
<u>George Williford</u> Please print name clearly	<u>106 College St. Batesville, MS</u> Street Address, City, Zip
<u>David Tarter</u> Please print name clearly	<u>132 VAN VUUR Batesville, MS</u> Street Address, City, Zip
<u>Keith Quicke</u> Please print name clearly	<u>429 Jordan Ridge Pl. Madison, MS</u> Street Address, City, Zip
<u>W.W. Benson</u> Please print name clearly	<u>City of Batesville</u> Street Address, City, Zip
<u>Greg Smith</u> Please print name clearly	<u>Senatobia</u> Street Address, City, Zip
<u>Dano Karr</u> Please print name clearly	<u>City of Batesville</u> Street Address, City, Zip
<u>Tom Taylor</u> Please print name clearly	<u>City of Bv. MS.</u> Street Address, City, Zip
<u>Andy Bechtell</u> Please print name clearly	<u>146 Public Sq.</u> Street Address, City, Zip
<u>Darrell Dixon</u> Please print name clearly	<u>North Delta P.D.</u> Street Address, City, Zip
<u>BLAKE McLEOD</u> Please print name clearly	<u>MFCL</u> Street Address, City, Zip
<u>James & Tamie Germany</u> Please print name clearly	<u>City of Batesville, MS</u> Street Address, City, Zip
<u>Tyler Loden</u> Please print name clearly	<u>996 Hwy 51 S.</u> Street Address, City, Zip

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: APPROVAL OF CONSENT AGENDA

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following matters and items on the consent agenda be and they are hereby approved:

1. Approval for Newt Benson, Steve Caldwell, Levi Burns and Mark Shields to attend the Mississippi Natural Gas Association 36th Annual Tradeshow in Tupelo, Mississippi January 24-25, 2024, with expenses paid/reimbursed by the City.
2. Approval for Teddy Morrow and Dennis Land to attend the Mississippi Rural Water Association Advanced Board Training in Pearl, Mississippi November 15, 2023, with expenses paid/reimbursed by the City, nunc pro tunc.
3. Approval for Detective George Renfroe to attend Sexual Assault Investigation training in Tupelo, Mississippi January 18-19, 2024, with expenses paid/reimbursed by the City.
4. Approval for Detective Kevin West to attend Crime Scene Investigation training in Oxford, Mississippi November 29-December 1, 2023, with expenses paid/reimbursed by the City.
5. Approval that the following equipment from Supervision and Finance is obsolete and is not needed for municipal purposes and therefore, the equipment should be and is hereby declared to be surplus property and further ordered that said equipment, shall be disposed of as junk having no value, described as follows:
 - Lenovo Think Centre – M710e (SN#MJOAHBSR)
 - ASUS Monitor – VG27VH1BR (SN#L7LMTF304188)
6. Approval to acknowledge the following holiday closings:
 - Christmas - Monday, December 25, 2023 & Tuesday, December 26, 2023
 - New Year – Monday, January 1, 2024

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the following matters and items on the pay request agenda be and they are hereby approved:

1. Approval to issue payment to SOZO Architecture, PLLC, in the amount of \$52,595.50, relative to the Concourse Phase 2, per Board Order from the Panola County Board of Supervisors dated August 14, 2023.

NOVEMBER 21, 2023

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the following matters and items on the human resources agenda be and they are hereby approved:

1. Approval that Christopher Gossett's and James Pettit's hourly rate be increased to \$21.31, the current rate for a certified officer, effective November 30, 2023, due to them completing the necessary training.
2. Approval to accept the resignation of Isaiah Miller from the Batesville Police Department, effective November 19, 2023.

IN RE: APPROVAL FOR MAYOR TO SIGN – BATESVILLE MOUNDS PAVILION PROJECT – APPALACHIAN REGIONAL COMMISSION (ARC)

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Mayor Ferrell be and he is hereby authorized to sign the necessary documents relative to the environmental clearance in connection with the Batesville Mounds Pavilion Project.

IN RE: MARTIN LUTHER KING, JR. SEWER IMPROVEMENT PROJECT – CDBG GRANT

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Mayor Ferrell be and he is hereby authorized to sign a document granting a timeline extension for one (1) year, until December 2024, relative to the CDBG Project for the Martin Luther King, Jr. Sewer Improvements.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: BIDS RECONSIDERED – SANITARY SEWER COLLECTION SYSTEM REHABILITATION – MARTIN LUTHER KING, JR.

There came on for discussion the matter of bids received at the November 7, 2023, regular meeting of the Mayor and Board of Aldermen, for the Sanitary Sewer Collection System Rehabilitation – Martin Luther King, Jr. The bids received and itemized are listed below as follows:

W & T Contracting Corporation	\$930,846.00 total base bid
	\$482,631.20 – Alt A
	\$114,367.44 – Alt B
	\$170,775.00 – Alt C

Eubank Construction Company, Inc.	\$1,737,250.00 total base bid
	\$876,250.00 – Alt A
	\$250,400.00 – Alt B
	\$100,000.00 – Alt C

Having heard all bids received, upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that the bid from W & T Contracting Corporation in the amount of \$930,846.00 plus \$482,631.21 for Alt A and \$114,367.44 for Alt B for a total of \$1,527,844.64 be and it is hereby accepted as the lowest and best bid for the Sanitary Sewer Collection System Rehabilitation – Martin Luther King, Jr. and further ordered that Mayor Ferrell be and he is hereby authorized to sign the necessary documents. A copy of said bids are on file in the Office of the City Clerk and a copy of the bid tabulation follows:

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023



1076 Highland Colony Parkway
Suite 325
Ridgeland, MS 39157
TEL 601.825.3633
FAX 601.825.3650
www.GarverUSA.com

November 15, 2023

David Karr
City of Batesville Public Works
103 College Street
Batesville, MS 38606

Re: City of Batesville
Batesville Sanitary Sewer Collection System Rehabilitation
Recommendation of Award

Dear Mr. Karr:

Bids were received for the Batesville Sanitary Sewer Collection System Rehabilitation project at the Batesville City Hall at 1:30 pm on November 7, 2023. The bids have been checked for accuracy and for compliance with the contract documents. A tabulation of the bids is enclosed with this letter.

A total of two (2) bids were received on the project. W&T Contracting Corporation submitted the low base bid for the project in the amount of \$930,846.00. The Engineer's Opinion of Probable Cost was \$948,505.00. W&T also submitted prices for Additive Alternates A, B, and C for the project in the amounts of \$482,631.20, \$114,367.44, and \$170,775.00, respectively.

We believe that the bid submitted by W&T Contracting Corporation represents a good value for the City of Batesville. Contingent upon the City of Batesville's desire to contribute additional funds in the amount of \$180,780.29 to offset the cost difference in available grant funds and the total construction cost, we recommend that the construction contract for the Batesville Sanitary Sewer Collection System Rehabilitation be awarded to W&T Contracting Corporation for the Base Bid, Additive Alternate A, and Additive Alternate B totaling \$1,527,844.64. There are grant funding contingency amounts totaling \$109,525.40 and remaining funds within the allocation for Cleaning/Inspection/Testing totaling approximately \$30,000 that could be used to help the City offset the additional \$180,780.29 if no additional funds are required during construction.

Please call me if you have any questions.

Sincerely,

GARVER, LLC

A handwritten signature in black ink, appearing to read 'Trey D. Tidmore'.

Trey D. Tidmore, P.E.
Project Manager

Mr. Karr
Nov. 15, 2023
Page 2 of 2

Attachments: Certified Bid Tabulation – Batesville Sanitary Sewer Collection System Rehabilitation
Grant Funding Availability - Batesville Sanitary Sewer Collection System Rehabilitation

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MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023



2023 Batesville Sewer Collection System Rehabilitation
 City of Batesville, MS; Batesville, Mississippi
 Garver Project No. 21W10330; Bid Opening: November 7, 2023 @ 2:00 pm

Item	Description	Bid Qty.	Units	Unit Price	Bid Price	Unit Price	Bid Price
1	Mobilization and Demobilization (Not to exceed 5% of the Total Base Bid)	1	LS	\$5,000.00	\$5,000.00	\$55,000.00	\$55,000.00
2	Project Signs	1	LS	\$2,250.00	\$2,250.00	\$1,000.00	\$1,000.00
MLK Force Main Replacement							
3	Connection to Existing 8-Inch Force Main at Station 10+00	1	LS	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00
4	Connection to Manhole at Station 45+62	1	LS	\$5,000.00	\$5,000.00	\$15,000.00	\$15,000.00
5	10-Inch, SDR17, HDPE Pipe Force Main and Fittings (Directional Drill)	2907	LF	\$80.00	\$232,560.00	\$175.00	\$508,725.00
6	10-Inch, SDR17, HDPE Pipe Force Main and Fittings (Open Cut)	658	LF	\$88.00	\$57,904.00	\$90.00	\$59,220.00
7	3-Inch Combination Air Valve and Vault and Required Appurtenances	1	EA	\$15,588.00	\$15,588.00	\$16,000.00	\$16,000.00
8	Asphalt Street Paving Replacement	200	SY	\$55.00	\$11,000.00	\$250.00	\$50,000.00
9	Temporary and Permanent Grassing	0.5	AC	\$2,950.00	\$1,475.00	\$5,000.00	\$2,500.00
10	Traffic Control Measures (MLK Jr Dr & Patton Ln)	1	LS	\$5,000.00	\$5,000.00	\$25,000.00	\$25,000.00
Van Voris Street Sewer Rehabilitation							
11	Pre-Construction Cleaning and CCTV Inspection	3,400	LF	\$4.50	\$15,300.00	\$7.00	\$23,800.00
12	Point Repair	2	EA	\$15,500.00	\$31,000.00	\$9,500.00	\$19,000.00
13	10-Inch CIPP	2,250	LF	\$68.00	\$153,000.00	\$85.00	\$191,250.00
14	Manhole Rehabilitation, Cementitious Coating	123	VF	\$250.00	\$30,750.00	\$500.00	\$61,500.00
15	4-Inch, SDR26, PVC Pipe Sewer Service Lateral Extension and Connection to Existing Sewer Main	18	EA	\$6,450.00	\$83,850.00	\$7,700.00	\$100,100.00
16	4-Inch, SDR26, PVC Pipe Sewer Service Lateral Connection to Existing Sewer Main	6	EA	\$5,500.00	\$33,000.00	\$7,500.00	\$45,000.00
17	Abandon Existing 8-Inch Sanitary Sewer	1,150	LF	\$7.85	\$9,027.50	\$20.00	\$23,000.00
18	Abandon Existing Sanitary Sewer Manhole	3	EA	\$2,250.00	\$6,750.00	\$5,500.00	\$10,500.00
19	Asphalt Street Paving Replacement	125	SY	\$61.00	\$7,625.00	\$275.00	\$34,375.00
20	Traffic Control Measures	1	LS	\$5,000.00	\$5,000.00	\$20,000.00	\$20,000.00
21	Bypass Pumping	1	LS	\$12,500.00	\$12,500.00	\$15,000.00	\$15,000.00
Pearson Street Sewer Replacement							
22	8-Inch, SDR26, PVC Gravity Sewer Main	688	LF	\$105.00	\$72,240.00	\$110.00	\$75,680.00
23	48-Inch Diameter, Pre-Cast Concrete, Doghouse Manhole	1	EA	\$8,850.00	\$8,850.00	\$7,200.00	\$7,200.00
24	48-Inch Diameter, Pre-Cast Concrete Manhole	2	EA	\$6,500.00	\$13,000.00	\$7,500.00	\$15,000.00

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NOVEMBER 21, 2023

25	Pre-Construction Cleaning and CCTV Inspection	300	LF	\$5.50	\$1,650.00	\$7.00	\$2,100.00
26	4-Inch, SDR26, PVC Pipe Sewer Service Lateral Extension and Connection to New Sewer Main	6	EA	\$5,500.00	\$33,000.00	\$7,700.00	\$46,200.00
27	4-Inch, SDR26, PVC Pipe Sewer Service Lateral Connection to New Sewer Main	1	EA	\$4,500.00	\$4,500.00	\$7,500.00	\$7,500.00
28	Abandon Existing 8-Inch Sanitary Sewer	655	LF	\$8.50	\$5,567.50	\$20.00	\$13,100.00
29	Abandon Existing Sanitary Sewer Manhole	2	EA	\$2,500.00	\$5,000.00	\$3,500.00	\$7,000.00
30	Asphalt Street Paving Replacement	900	SY	\$45.51	\$40,959.00	\$275.00	\$247,500.00
31	Traffic Control Measures	1	LS	\$5,500.00	\$5,500.00	\$15,000.00	\$15,000.00
32	Bypass Pumping	1	LS	\$12,000.00	\$12,000.00	\$15,000.00	\$15,000.00
				BASE BID TOTAL	\$930,846.00	BASE BID TOTAL	\$1,737,250.00

Additive Alternate A

A-1	12-Inch, SDR26, PVC Gravity Sewer Main	700	LF	\$498.50	\$346,950.00	\$580.00	\$406,000.00
A-2	48-Inch Diameter, Pre-Cast Concrete, Doghouse Manhole	1	EA	\$15,980.00	\$15,980.00	\$15,000.00	\$15,000.00
A-3	48-Inch Diameter, Pre-Cast Concrete Manhole	3	EA	\$15,400.00	\$46,200.00	\$13,500.00	\$40,500.00
A-4	Abandon Existing 10-Inch Sanitary Sewer	690	LF	\$8.48	\$5,851.20	\$25.00	\$17,250.00
A-5	Abandon Existing Sanitary Sewer Manhole	2	EA	\$3,850.00	\$7,700.00	\$5,000.00	\$10,000.00
A-6	Asphalt Street Paving Replacement	950	SY	\$48.00	\$45,600.00	\$350.00	\$332,500.00
A-7	Traffic Control Measures	1	LS	\$6,500.00	\$6,500.00	\$20,000.00	\$20,000.00
A-8	Bypass Pumping	1	LS	\$5,850.00	\$5,850.00	\$35,000.00	\$35,000.00
				ALTERNATE A TOTAL	\$482,631.20	ALTERNATE A TOTAL	\$876,250.00
				BASE BID + ALTERNATE A TOTAL	\$1,413,477.20	BASE BID + ALTERNATE A TOTAL	\$2,613,500.00

Additive Alternate B

B-1	8-Inch, SDR26, PVC Gravity Sewer Main (Denton St)	216	LF	\$132.09	\$28,531.44	\$240.00	\$51,840.00
B-2	48-Inch Diameter, Pre-Cast Concrete, Doghouse Manhole	1	EA	\$12,551.00	\$12,551.00	\$14,000.00	\$14,000.00
B-3	48-Inch Diameter, Pre-Cast Concrete Manhole	1	EA	\$8,515.00	\$8,515.00	\$13,800.00	\$13,800.00
B-4	Pre-Construction Cleaning and CCTV Inspection	220	LF	\$4.50	\$990.00	\$8.00	\$1,760.00
B-5	4-Inch, SDR26, PVC Pipe Sewer Service Lateral Extension and Connection to New Sewer Main	2	EA	\$315.00	\$630.00	\$9,500.00	\$19,000.00
B-6	6-Inch, SDR26, PVC Pipe Sewer Service Lateral Connection to New Sewer Main	2	EA	\$1,850.00	\$7,700.00	\$9,000.00	\$18,000.00
B-7	6-Inch, CL350, DI Water Main, Live Tap Connections, and Fittings	30	LF	\$415.00	\$12,450.00	\$950.00	\$28,500.00
B-8	8-Inch, CL350, DI Water Main, Live Tap Connections, and Fittings	60	LF	\$315.00	\$18,900.00	\$700.00	\$42,000.00

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

B-9	Removal of Sewer, Water, and Gas Utilities from Storm Drain Box	1	LS	\$3,850.00	\$3,850.00	\$10,000.00	\$10,000.00
B-10	Abandonment of Sewer, Water, and Gas Utilities	1	LS	\$5,250.00	\$5,250.00	\$11,000.00	\$11,000.00
B-11	Asphalt Street Paving Replacement	150	SY ^a	\$61.00	\$9,150.00	\$500.00	\$75,000.00
B-12	Traffic Control Measures	1	LS	\$5,850.00	\$5,850.00	\$15,500.00	\$15,500.00
				ALTERNATE B TOTAL	\$114,367.44	ALTERNATE B TOTAL	\$300,400.00
				BASE BID + ALTERNATE B TOTAL	\$1,045,213.44	BASE BID + ALTERNATE B TOTAL	\$2,037,650.00
				BASE BID + ALTERNATE A + ALTERNATE B TOTAL	\$1,527,844.64	BASE BID + ALTERNATE A + ALTERNATE B TOTAL	\$2,913,900.00

Additive Alternate C

C-1	Removal and Replacement of Pump Control Panel at MLK Lift Station	1	LS	\$170,775.00	\$170,775.00	\$100,000.00	\$100,000.00
				ALTERNATE C TOTAL	\$170,775.00	ALTERNATE C TOTAL	\$100,000.00
				BASE BID + ALTERNATE C TOTAL	\$1,101,621.00	BASE BID + ALTERNATE C TOTAL	\$1,837,250.00
				BASE BID + ALTERNATE A + ALTERNATE B + ALTERNATE C TOTAL	\$1,698,619.64	BASE BID + ALTERNATE A + ALTERNATE B + ALTERNATE C TOTAL	\$3,013,900.00

* W&T Contracting Corporation miscalculated the Total Price on their bid for the following items: B-1: 8-Inch, SDR26, PVC Gravity Sewer Main (Deaton St), B-5: 4-Inch, SDR26, PVC Pipe Sewer Service Lateral Extension and Connection to New Sewer Main, B-6: 4-Inch, SDR26, PVC Pipe Sewer Service Lateral Connection to New Sewer Main, B-11: Asphalt Street Paving Replacement

^a Eubank Construction Company, Inc. miscalculated the Total Price on their bid for the following items: B-11: Asphalt Street Paving Replacement

I certify that these are the correct bids taken for the Batesville Sanitary Sewer Rehabilitation project for the City of Batesville at 2:00pm on November 7, 2023.



Trey D. Tidmore, P.E. Mississippi #30339



MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023



2023 Batesville Sewer Collection System Rehabilitation
City of Batesville, MS; Batesville, Mississippi
Grant Funding Breakdown

Grant Funding	
Funding Source	Amount
Community Development Block Grant (CDBG)	\$ 600,000.00
Appalachian Regional Commission (ARC)	\$ 552,212.00
Delta Regional Authority (DRA)	\$ 569,600.00
Total Grant Funding Amount	\$ 1,721,812.00

Grant Funding Allocation	
Project Area	Amount
North Delta Planning and Development District (NDPDD) Administrative Costs	\$ 56,600.00
Garver Engineering Costs	\$ 148,334.52
Cleaning/Inspection/Testing Costs	\$ 60,287.73
Construction Contingencies	\$ 109,525.40
Available Construction Funds	\$ 1,347,064.35

Contract Award Funding Options	
Award Base Bid	
Base Bid	\$ 930,846.00
Construction Funds Available	\$ 1,347,064.35
Additional City of Batesville Funds Required	\$ -
Award Base Bid + Additive Alternate A	
Additive Alternate A	\$ 482,631.20
Base Bid + Additive Alternate A	\$ 1,413,477.20
Construction Funds Available	\$ 1,347,064.35
Additional City of Batesville Funds Required	\$ 66,412.85
Award Base Bid + Additive Alternate B	
Additive Alternate B	\$ 114,367.44
Base Bid + Additive Alternate B	\$ 1,045,213.44
Construction Funds Available	\$ 1,347,064.35
Additional City of Batesville Funds Required	\$ -
Award Base Bid + Additive Alternate C	
Additive Alternate C	\$ 170,775.00
Base Bid + Additive Alternate C	\$ 1,101,621.00
Construction Funds Available	\$ 1,347,064.35
Additional City of Batesville Funds Required	\$ -
Award Base Bid + Additive Alternate A + Additive Alternate B	
Additive Alternate A	\$ 482,631.20
Additive Alternate B	\$ 114,367.44
Base Bid + Additive Alternate A + Additive Alternate B	\$ 1,527,844.64
Construction Funds Available	\$ 1,347,064.35
Additional City of Batesville Funds Required	\$ 180,780.29
Award Base Bid + Additive Alternate B + Additive Alternate C	
Additive Alternate B	\$ 114,367.44
Additive Alternate C	\$ 170,775.00
Base Bid + Additive Alternate B + Additive Alternate C	\$ 1,215,988.44
Construction Funds Available	\$ 1,347,064.35
Additional City of Batesville Funds Required	\$ -
Award Base Bid + Additive Alternate A + Additive Alternate B + Additive Alternate C	
Additive Alternate A	\$ 482,631.20
Additive Alternate B	\$ 114,367.44
Additive Alternate C	\$ 170,775.00
Base Bid + Additive Alternate A + Additive Alternate B + Additive Alternate C	\$ 1,698,619.64
Construction Funds Available	\$ 1,347,064.35
Additional City of Batesville Funds Required	\$ 351,555.29

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: APPROVAL TO PURCHASE AMMUNITION – MISSISSIPPI STATE CONTRACT – POLICE DEPARTMENT

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Chief of Police Kerry Pittman be and he is hereby authorized to purchase ammunition from Precision Delta Corporation through Mississippi State Contract #8200068065 in the amount of \$5,199.32.

PRECISION DELTA CORPORATION

205 W Floyce St
PO Box 128
Ruleville, MS 38771

QUOTE

Date	Quote #
11/3/2023	202996

Name / Address
CITY OF BATESVILLE ACCOUNT'S PAYABLE PO BOX 689 BATESVILLE, MS 38606

Ship To
BATESVILLE POLICE DEPT Ruby Myers 662-934-1802 106 COLLEGE ST BATESVILLE, MS 38606

Item	Manufacturer	Description	Qty	Rep	
				Rate	Total
Q4170 - Case	Winchester	45 Auto 230gr. FMJ 500 rd/case	10	152.60	1,526.00
USA9MM1 - Case	Winchester	9 MM 147 gr. Truncated FMJ 500 rd/case	8	138.06	1,104.48
Q3131K / Q3131K - ...	Winchester	5.56mm 55 grain FMJ 1000 rds/case	4	437.05	1,748.20
RA12RS15 - Case	Winchester	12 GA 2 3/4" Rifled Slug Ranger Low Recoil 250 rd/case	2	166.93	333.86
RA38B - Case	Winchester	38 SPL +P 130gr. Ranger JHP Bonded 500 rd per case CONTACT # 8200068065	2	243.39	486.78
				Total	\$5,199.32

Phone #	Fax #
662-756-2810	662-756-2590

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023



STATE OF MISSISSIPPI

VENDOR INFORMATION

Vendor Number : 3100019905
Vendor :
 PRECISION DELTA CORP
 PO BOX 128
 RULEVILLE MS 38771

 Contact Name : PRECISION DELTA CORP
 PRECISION DELTA CORP
 Tel Number :
 Fax Number :
 Email : precdelta@tecinfo.com

CONTRACT INFORMATION

Contract Number	: 8200068065
Agency Contract Identifier	: 1130-23-C-SWCT-00112
Contract Type	: Statewide Contract
Contract Description	: N/A
Contract Valid Dates	: 06/01/2023 - 05/31/2024
Total Value	: N/A
Distributors	: None
Delivery Days	: 0

SHIPPING ADDRESS

BUYER INFORMATION

Contact Person : Ashley Smith
 Telephone : (601) 965-4628
 Fax :
 E-mail : ASHLEY.SMITH@DFA.MS.GOV

Supplier Text :

MAGIC users must use Price List to order products and view/compare prices.

Notice to Vendor :

Ammunition Precision Delta State of Mississippi Statewide Contract

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
					Amount
# 1	N/A		\$ 0.00	Ammunition	-
		0.00 %		0.00	N/A
# 2	N/A		\$ 0.00	Ammunition, Reloaded	-
		0.00 %		0.00	N/A

**IN RE: APPROVAL TO RESCIND ORDER OF MINUTES – BODY
CAMERAS - POLICE DEPARTMENT**

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that the Order of the Minutes authorizing the purchase of body camera, recorded in Minute Book G-3 at Page 513, be and it is hereby rescinded.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: QUOTES RECEIVED – FINANCING – LEAF LOADER

The City of Batesville received the following quotes for financing of a leaf loader:

First Security Bank	5.78%
Cadence Equipment Finance	5.78%

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the quote from Cadence Equipment Finance in the amount of 5.78% for financing of a leaf loader be and it is hereby approved and accepted as the lowest and best quote. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:


CADENCE EQUIPMENT FINANCE

11/14/2023

Sent via: cityclerk@batesville.ms

City of Batesville, MS

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. Lessor: Cadence Equipment Finance, a division of Cadence Bank

2. Lessee: City of Batesville, MS

3. Equipment Description: One (1) New Freightliner Leaf Loader

4. Equipment Cost: \$259,884.00

5. Lease Term: 4 annual payments

6. Lease Payments: (These are approximate payment amounts. The actual payment will be determined at funding date.)
4 annual payments @ \$74,889.75 arrears

7. Lease Rate: 5.78%

8. Funding Date: This proposal is contingent upon the equipment being delivered and the lease funded prior to an **Increase of the prime rate above 8.50%.** Any extension of the funding or delivery date must be in writing.

9. Purchase Option: Title is passed to Lessee at lease expiration for no further consideration.

10. Non-appropriation/Termination: The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11. Bank Qualification: This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than \$10 million

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.

12. **Tax Status:** This proposal is subject to the Lessee being qualified as a governmental entity or "political subdivision" within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended, within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.
13. **Net Lease:** This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable), compliance with laws and similar expenses shall be borne by Lessee.
14. **Financial Statements:** Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness
15. **Lease Documentation:** This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period, otherwise payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to Cadence Equipment Finance. **The proposal is subject to approval by Cadence Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

Acceptance of this proposal expires as the close of business on 12/14/2023. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Jonathan King at 228-223-4642 or Jonathan.King@cadencebank.com.

Jonathan King

Jonathan King
Municipal Territory Manager

ACKNOWLEDGMENT AND ACCEPTANCE

By: _____
Title _____

Date: _____

IN RE: APPROVAL TO ADVERTISE FOR DEPOSITORIES

Upon motion of Alderman Land and second of Alderman Walton and upon unanimous vote taken, it was ordered that the City Clerk publish in "The Panolian", a legal newspaper published at Batesville, Mississippi, notice for not less than two consecutive weeks that the Mayor and Board of Aldermen will receive bids until 1:00 p.m. December 19, 2023, for the privilege of keeping the City funds, when and where said bids will be opened and read aloud, considered and acted upon as appropriate. The Board reserves the right to reject any and all bids.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: **ACKNOWLEDGE CERTIFICATE OF ATTENDANCE –
MISSISSIPPI RURAL WATER ASSOCIATION**

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, the Mayor and Board of Aldermen acknowledged the attendance of Aldermen Teddy Morrow and Dennis Land to the Mississippi Rural Water Association Advanced Board Member Management Training on November 15, 2023.



NOVEMBER 21, 2023



MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

**IN RE: TRANSFER OF FUNDS FROM GAS SAVINGS CD TO
GENERAL**

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, the following Resolution was adopted:

RESOLUTION

WHEREAS, the revenues of the City's natural gas system have been set aside in accordance with Section 21-27-57 of the Mississippi Code of 1972, and after so doing there is surplus revenue remaining, and

WHEREAS, the revenue of the City's natural gas system derived from sources other than the issuance of bonds has been applied in accordance with Section 21-27-61 of the Mississippi Code of 1972, and

WHEREAS, there remains a surplus of revenue of the City's natural gas system that may be transferred to the City's General Fund as authorized by the aforesaid sections of the Mississippi Code which would be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the sum up to \$1,000,000.00 of said surplus revenue be transferred from the natural gas system to the City's General Fund and used for the best interests of the City as allowed by law.

Resolved this the 21st day of November, 2023.

NOVEMBER 21, 2023

**IN RE: TRANSFER OF FUNDS - TOURISM TO MULTI PURPOSE
BUILDING**

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, the following Resolution was adopted:

RESOLUTION

WHEREAS, the City of Batesville, Mississippi, is authorized under Chapter 824, Local and Private Laws of 1992, as amended by Chapter 912, Local and Private Laws of 1997, as amended by House Bill Number 1587 of the 2016 Mississippi Legislative Session, as further amended by Senate Bill 2518 of the 2023 Mississippi Regular Legislative Session, to collect certain revenue and expend same for the purpose of establishing, promoting, and developing tourism, economic development and industry and related matters within the city and the surrounding areas; and

WHEREAS, the Batesville Civic Center is owned and operated by the City to help establish, promote, and develop tourism, economic development and industry and related matters within the City and surrounding areas.

NOW, THEREFORE, BE IT RESOLVED as follows:

1.

That the Mayor and Board of Aldermen does hereby find and determine that the Batesville Civic Center is owned and operated by the City in a manner that helps to establish, promote, and develop tourism, economic development, and industry and related matters within the city and the surrounding area.

2.

That the Mayor and Board of Aldermen does hereby find and determine that the Batesville Civic Center attracts visitors and tourists to the City and will help to promote and enhance the tourism, industry, and economic development of the city and the surrounding area.

3.

That the city shall set aside, appropriate, expend and transfer from the revenues received pursuant to said Chapter 824 and said amendments, a sum not to exceed \$500,000.00 to the fund for the Batesville Civic Center known as the Multi Purpose Building Fund for use in the operation and maintenance of the Batesville Civic Center.

RESOLVED this the 21st day of November, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: APPROVAL TO LIFT BURN BAN

Upon recommendation of Fire Chief Tim Taylor and upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that the burn ban be and it is hereby lifted, effective immediately.

IN RE: QUOTES RECEIVED – BORING FOR WATER SERVICE – KEATING ROAD

The City of Batesville received the following quotes for boring for water service on Keating Road for Bee Hive Assisted Living:

Marvin Freeman	\$6,945.00
Womble's Backhoe and Waterworks	\$7,800.00

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the quote from Marvin Freeman in the amount of \$6,945.00 be and it is hereby accepted as the lowest and best quote for boring for water service on Keating Road for Bee Hive Assisted Living. Said amount will be paid by Bee Hive Assisted Living. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

QUOTE
 MARVIN FREEMAN
 2495 SPARTA ROAD
 HOLCOMB, MS. 38940
 CELL (662) 514-2127

CITY OF BATESVILLE
 BATESVILLE, MS. 38606

11-6-23

ATTN: BUBBA

RE: 80 L.F. OF 8" WATER MAIN ACROSS KEATING ROAD.....

80 L.F. OF SDR11 PIPE @ \$18.50 L.F. -----	\$ 1,480.00
80 L.F. OF 12" BORE @ \$48.00 L.F.-----	3,840.00
FUSING PIPE AND PULL HEAD-----	600.00
MOBILIZATION OF EQUIPMENT-----	550.00
MISC. LABOR-----	475.00
TOTAL-----	\$ 6,945.00

(SIX THOUSAND NINE HUNDRED AND FORTY FIVE DOLLARS)

CITY WILL LOCATE ALL UTILITIES.....

CITY WILL DO ALL DIGGING.....

CITY WILL HELP WITH UNLOADING AND HANDLING OF PIPE.....


 MARVIN FREEMAN

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS – ANTONIO BARRAGAN – 363 ENTERPRISE DRIVE

There came on for discussion the matter of a request for water services for Antonio Barragan – Hybrid Relief Plant, located at 363 Enterprise Drive, outside the city limits of Batesville.

Upon recommendation of Assistant Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that city water services be provided to Antonia Barragan's property located at 363 Enterprise Drive, for the Hybrid Relief Plant, contingent upon and subject to him paying \$2,824.00 for said service in advance of such extension. A copy of the total amount owed by Antonio Barragan, is as follows:

Phone:		Terms:	Salesperson: MARK Valid Through: 11/29/2023		
Cust PO:		Ship Via:	Taxable	Quantity	Price
Stock Code	Description				Extended
BACKHOE#4	Equipment on Job		N	4.00	44.00
TOTAL LABOR	Total Labor on Job		N	1.00	272.00
TOTAL OF MISC. MATE	Meter and Tap		N.	1.00	2,100.00
TOTAL OF MISC. MATE	Water Deposit		N	1.00	200.00
TRUCK#11	Equipment on Job		N	4.00	19.00
11/15/2023 363 Enterprise Dr. Hybrid Relief Plant					

SubTotal:	2,824.00
Tax:	0.00
Shipping:	0.00
Total:	2,824.00

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: QUOTES RECEIVED – GLOBAL NAVIGATION SATELLITE SYSTEM (GNSS)

The City of Batesville received the following quotes electronically for a global navigation satellite system (GNSS) – trade-in and upgrade, for use in the Water/Sewer Department:

Navigation Electronics, Inc.	\$31,295.00
AllTerra Central, Inc.	\$34,295.00

Upon recommendation of Assistant Public Works Director Newt Benson and upon motion of Alderman Dugger and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the quote from Navigation Electronics, Inc. in the amount of \$31,295.00 be and it is hereby accepted as the lowest and best quote for a global navigation satellite system (GNSS) – trade-in and upgrade:



Navigation Electronics, Inc.
814 Calyon Ave
Tupelo, MS
38804

Ryan Poe
Quote #: Q20127
Date: Nov 2, 2023
ryan_poe@neigps.com
Mapping & GIS Sales Consultant
(800) 949-1446
(662) 347-1117

City of Batesville Public Works
David Karr
publicworksdir@batesville.ms
(M) (662) 561-2562 (O)

BILL TO
103 College St
Batesville, MS 38606
SHIP TO
103 College St
Batesville, MS 38606

Line	Part Number	Description	Qty	Price	Total
1.	R580-101-00	GNSS Receiver - R580 (without Radio Hardware) Power Supply and Power Cord for Dual Battery Charger sold separately (101071-00-01)	2	\$ 4,500.00	\$ 9,000.00
2.	R680-CFG-001-01	Trimble R580 Configuration Level - 1cm. (Includes NMEA and all const support with iBSS Base eventually) L1/L2/L5 GPS/GLONASS/QZSS, BeiDou, Galileo, NavIC L5, SBAS, and Triple Frequency (Full GNSS1)	2	\$ 12,000.00	\$ 24,000.00
3.	101070-00-01	Trimble Geospatial Accessory - Dual Battery Charger with Power Supply and Power Cord (North America)	2	\$ 665.00	\$ 1,330.00
4.	MISC	Trade-In Credit for Trimble R2 GNSS Receiver S/N: 6030S14993, 6030S15076	2	\$ -3,000.00	\$ -6,000.00
5.	117057-20-0E0	TDC600_2 Worldwide (Android 10)	1	\$ 1,840.00	\$ 1,840.00

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

Line	Part Number	Description	Qty	Price	Total
6.	117057-GEO-BKT	Pole Bracket, Trimble TDC600 Worldwide	1	\$ 360.00	\$ 360.00
7.	165535	ArcGIS Online GIS Professional Basic User Type Annual Subscription publicworksad@batesville.ms	1	\$ 765.00	\$ 765.00
Sub Total					\$ 31,295.00
Sales Tax					Added at Time of Invoicing
Grand Total					\$ 31,295.00 + TAX

Purchase orders should be addressed to:
 Navigation Electronics, Inc
 124 Toledo Dr.
 Lafayette, LA 70506
 Please email a copy of your order to: ryan_poe@neigps.com

Quote: Q20127
 FOB: Origin, customer pays all shipping costs
 Terms: Net 30
 Delivery: TBD ARO
 Valid Until: Jan 1, 2024



NEI is a Certified
 Woman Owned Small Business

Order Placement Procedures
Complete and Sign this Quotation

Sign this quotation and return via email before the quote expiration date: Jan 1, 2024

Complete Lease Agreement

If this order is to be leased, complete the lease agreement sent to you, following the enclosed instructions. Order fulfillment will start after the lease is approved. Please note that due to fluctuations in interest rates, leasing terms cannot be guaranteed, until all leasing documents are signed and completed.

Credit Card Payment / ACH

Online payment options are available upon receipt of invoice using our PAY NOW. 3% Processing / Recovery fee on all credit card charges. Avoid this fee by making an ACH payment via our secure PAY NOW feature.

NEI Account with Terms

Customers may apply for and NEI House Account with Terms by clicking [HERE](#) and completing an NEI Credit Application or visiting the Forms section of our website www.neigps.com.

Quote # Q20127
Client Representative

X
 Approved By (Signature)

X
 Approved By (Name)

 Date

 Purchase Order Number

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN RE: MARTIN LUTHER KING, JR./MDOT SIDEWALK PROJECT

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that Mayor Ferrell be and he is hereby authorized to sign the necessary documents relative to the Martin Luther King, Jr./MDOT Sidewalk Project.

October 27, 2023

Mississippi Department of Transportation, Local Public Agencies Division
ATTN: Lee Frederick, P.E., State Engineer, Local Projects
401 North West Street
LPA Division, Room 4041
Jackson, Mississippi 39215-1850

Subject: 109393-711000 Authority Letter

Dear Mr. Frederick:

On behalf of the City of Batesville I, Hal Ferrell, the Mayor of the City of Batesville, do hereby certify that the Board of Alderman meeting held on the date of February 21, 2023, authorized and empowered Newt Benson to execute on behalf of the City of Batesville for the following identified instrument, to-wit:

Mississippi Department of Transportation
And
City of Batesville, MS
For
Preliminary Engineering Services Contract
MLK Jr and Patton Lane Sidewalk Project
STP-0012-00(028) LPA 109393-71100

In witness thereof, I have signed this Resolution on this the _____ day of _____, 2023, as the Mayor of the City of Batesville, Mississippi

Sincerely,
The City of Batesville, Mississippi

Hal Ferrell, Mayor

NOVEMBER 21, 2023

Alderman Stan Harrison recused himself from the meeting.

IN RE: QUOTES RECEIVED – GOOSENECK TRAILER

The City of Batesville received the following quotes for a gooseneck trailer:

The Co-op	\$17,110.00
Southland Trailers, LLC	\$14,999.00

Upon motion of Alderman Walton and second of Alderman Land and upon unanimous vote taken, it was ordered that the quotes be and they are hereby taken under advisement.

Alderman Stan Harrison returned to the meeting.

IN RE: LIGHTS – CIVIC CENTER DRIVE

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that four poles with underground wiring be placed on Civic Center Drive at Highway 6, at a cost of approximately \$90.00 per pole per month.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

**IN RE: PUBLIC HEARING - 3:00 P.M.
PUBLIC HEARING – WOODY LODEN - CONDITIONAL USE
PERMIT**

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Woody Loden for a Conditional Use Permit to allow for *Use #13.300 Ambulance Service* in a C-2, Commercial Zone. Said real property is owned by Salt Creek L.P. and is located at 405 Highway 51 South lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel Number 3185D0006000 30003900
W OF HWY 51 PT SW 1/4 NW 1/4 - UNPLATTED LAND
Section 16, Township 9 South, Range 7 West, and
Parcel Number 3185D0006000 30003800
1.1 AC PT SW 1/4 NW 1/4 W OF HWY 51 - UNPLATTED LAND
Section 16, Township 9 South, Range 7 West

and

Notice of said hearing having been published in the manner and for the time required by law as evidenced by a copy of the Proof of Publication attached hereto:

Tyler Loden was present in support and no one was present in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended said Conditional Use Permit request at their meeting held on October 30, 2023.

The Mayor declared the hearing closed.

NOVEMBER 21, 2023

Publisher's Certificate of Publication

**STATE OF MISSISSIPPI
COUNTY OF PANOLA**

Rebecca Alexander, being duly sworn, on oath says she is and during all times herein stated has been an employee of Batesville Newsmedia publisher and printer of the The Panolian (the "Newspaper"), has full knowledge of the facts herein stated as follows:

1. The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates:

11/01/23

2. The sum charged by the Newspaper for said publication is the actual lowest classified rate paid by commercial customer for an advertisement of similar size and frequency in the same newspaper in which the Notice was published.

3. There are no agreements between the News-paper, publisher, manager or printer and the officer or attorney charged with the duty of placing the attached legal advertising notice whereby any advan-tage, gain or profit accrued to said officer or attorney

Rebecca Alexander

Rebecca Alexander, Publisher

Subscribed and sworn to before me this
1st Day of November, 2023

Shandale Goodman, Notary Public
State of Mississippi
My commission expires 07-30-2026



PUBLIC NOTICE

**NOTICE OF PUBLIC
HEARING**

WHEREAS, There has been submitted by Woody Loden of Salt Creek L.P. to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow Use #13.300 Ambulance Service in a C-2, Commercial Zone.

Said real property is owned by Salt Creek L.P. and is located at 405 Highway 51 South lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:
Parcel Number 3185D0006000

30003900
W OF HWY 51 PT SW 1/4 NW
1/4 - UNPLATTED LAND
Section 16, Township 9 South,
Range 7 West, and Parcel Num-
ber 3185D00006000 30003800
1.1 AC PT SW 1/4 NW 1/4 W
OF HWY 51 - UNPLATTED
LAND

Section 16, Township 9 South, Range 7 West and
NOW THEREFORE, pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, notice is hereby given to all persons interested in, or in any way affected by, said application that a public hearing on said application shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 3:00 P.M. on November 21, 2023, at the City Hall located at 103 College Street, Batesville, Mississippi, at which time all parties interested in or affected thereby, will be heard, after which a decision will be rendered by the said Board of Mayor and Aldermen.

Any objection made concerning the property described herein above may be made by any person in writing or in person at said hearing. If any objection be made in writing, it must be filed with the undersigned before the said time if a hearing thereon or consideration thereof be desired, or any party interested may appear in person or by counsel on said date.

CITY OF BATESVILLE
Susan S. Berryhill, City Clerk

The Panolian:
Nov. 1, 2023
PUBLIC HEARING

Account # 180200
Ad # 1733494

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

IN RE: CONDITIONAL USE PERMIT REQUEST – WOODY LODEN

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the request from Woody Loden for a conditional use permit to allow for *Use #13.300 Ambulance Service* in a C-2, Commercial Zone, located at 405 Highway 51 South, be and it is hereby granted.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

NOVEMBER 21, 2023

IN OPEN SESSION

Alderman Harrison moved that the meeting be closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Thereafter, upon the affirmative votes of Aldermen Walton, Land, Dugger (via phone), Morrow and Harrison it was ordered that the meeting be closed in order to determine whether or not the Board should declare an executive session.

IN THE CLOSED MEETING

Mayor Ferrell announced that the meeting is closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Present in the closed meeting were: Mayor Hal Ferrell; Aldermen Land, Harrison, Dugger (via phone), Morrow and Walton; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford and Assistant City Clerk Shannah Weaver.

On motion made by Alderman Harrison, seconded by Alderman Morrow, and unanimously carried upon the affirmative votes of Aldermen Land, Walton, Dugger (via phone), Morrow and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss potential economic development, a personnel matter in the Police Department and potential litigation.

NOVEMBER 21, 2023

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing a personnel matter in the Police Department and potential litigation but determined the potential economic development matter was not relative to executive session and that the total vote on the motion to go into executive session was five (5) aldermen in favor and no aldermen opposed. Those present in the open meeting were Mayor Ferrell; Aldermen Harrison, Land, Dugger (via phone), Morrow and Walton; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford and Assistant City Clerk Shonnah Weaver.

Also present were Jeremy Weldon of The Panolian, Civic Center Director Rodney Holley and Panola Partnership Director Joe Azar.

IN RE: MISSISSIPPI RAIDERS ARENA FOOTBALL

The Mayor recognized James and Tami Germany of the Mississippi Raiders Arena Football who spoke about the upcoming football season.

No action was taken.

IN EXECUTIVE SESSION

Mayor Ferrell announced that the Mayor and Board are in executive session. Those present in executive session were Mayor Ferrell; Aldermen Harrison, Walton, Dugger (via phone), Morrow and Land; City Attorney Colmon Mitchell.

There came on for discussion the personnel matter in the Police Department.

There next came on for discussion the potential litigation.

The executive session was concluded and the Mayor and Board went into open meeting.

NOVEMBER 21, 2023

IN OPEN MEETING

The Mayor announced that the Mayor and Board are now in open meeting. Those present were Mayor Ferrell; Aldermen Land, Harrison, Dugger (via phone), Morrow and Walton; City Attorney Colmon Mitchell and City Clerk Susan Berryhill.

IN RE: PAINTING INVOICES – BRADFORD PAINTING

There came on for discussion the matter of invoices received from Bradford Painting for painting done at the Batesville Civic Center.

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that Mayor Ferrell negotiate a settlement amount.

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Alderman Harrison recused himself from the meeting.

IN RE: QUOTES RECEIVED – GOOSENECK TRAILER

The City of Batesville received the following quotes for a gooseneck trailer:

The Co-op	\$17,110.00
Southland Trailers, LLC	\$14,999.00

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, it was ordered that the quote from The Co-op in the amount of \$17,110.00 for a gooseneck trailer, be and it is hereby accepted as the lowest and best quote due to Southland Trailers, LLC quote did not meet specifications. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

**City of Batesville
Gooseneck Trailer Specs**

	Yes	No
Floor length: 25' + 5' Jumbo Ramps	✓	
Width: 102"	✓	
GVWR: 23900lbs	✓	
Cargo Capacity: 18100 cubic yards		
Coupler: 2 5/16" Round Adjustable	✓	
Dual axels	✓	
Dual 10,000 lb axels	✓	
Jack: Dual 10000# Drop Leg	✓	
Floor: 2" Treated Pine	✓	
Brake: Electric All Wheel	✓	
Break Away Unit w/Charger	✓	
Spare Tire Rack Inside Neck (spare tire included)	✓	
Lockable Toolbox Between Risers	✓	
Winch Plate Between Risers	✓	
Wiring Harness w/Sealed LED Lights	✓	
Driver & Curb Side Steps w/Grab Handles	✓	
DOT Reflective Tape	✓	
HD Adjustable Suspension	✓	
Color: Black	✓	
Jumbo Ramps	✓	

Quote Amount

\$17,110.00

Signature

Rita Stolle

Co-op

Alderman Harrison returned to the meeting.

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OTHER MATTERS COMING BEFORE THE MAYOR AND BOARD FOR DISCUSSION

1. Panola Partnership Director Joe Azar was present to discuss music on the Downtown Square as well as naming rights for the Batesville Civic Center.
2. Chief of Police Kerry Pittman presented monthly reports to the Mayor and Board of Aldermen.
3. Civic Center Director Rodney Holley provided updates to the Mayor and Board of Aldermen.

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 2:00 o'clock p.m., Tuesday, December 5, 2023, at the City Hall at 103 College Street, Batesville, Mississippi.

In accordance with Section 25-41-7, Mississippi Code of 1972, as amended, a notice of said regular meeting has been posted in the City Hall and a copy of said notice follows these minutes.

Mayor

NOVEMBER 21, 2023

**NOTICE OF PLACE, DATE, HOUR AND SUBJECT MATTER
OF A REGULAR MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI**

The regular meeting of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, shall be held on the following subject matter at the following place, date, and hour, to-wit:

Place: City Hall, 103 College Street, Batesville, MS 38606

Date: On the 5th day of December, 2023

Hour: 2:00 p.m.

Subject Matter: To transact any and all business that may be transacted at the regular meeting of the Mayor and Board of Aldermen on the first and third Tuesdays of each month.

The meeting may be conducted through teleconference or video means. Participation is available to the general public at said location.